

12-13-94 TUESDAY, DECEMBER 13, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,  
Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

**Absent:** None

Invocation led by The Reverend Matthew Harris, Project Impact  
(2).

Pledge of Allegiance led by Morris (Marty) Biegel, Commander,  
Friendship Post No. 617, Jewish War Veterans (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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## **12-13-94.1 S E T M A T T E R S**

9:30 a.m.

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### **12-13-94.1.1 2**

Presentation of scroll to visiting delegation from Taipei, as arranged by Supervisor Antonovich.

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### **12-13-94.1.2 2**

Presentation of scroll honoring Virginia Posten, Fiscal Officer I, Department of Health Services, as the December 1994 County Employee-of-the-Month, as arranged by Supervisor Molina.

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### **12-13-94.1.3 2**

Presentation of plaque to The Honorable Wynand Frederik Schoombee, bidding him farewell as Consul General of South Africa in Los Angeles, as arranged by Supervisor Molina.

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### **12-13-94.1.4 2**

Presentation of scroll to the representatives of the Tuesday's Child organization proclaiming December 15, 1994 as "Tuesday's Child Day," in celebration of their Fifth Anniversary as the principal provider of comprehensive material support to HIV/AIDS-impacted children and families across Los Angeles County, as arranged by Supervisor Burke.

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## **12-13-94.1.5 2**

Presentation of scroll to Carol Raines-Brown, Executive Director and Founder of Adopt-A-Child, for her outstanding contributions to children in need, as arranged by Supervisor Burke.

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## **12-13-94.1.6 2**

Presentation of scroll to Harmonica Fats, in recognition of his numerous contributions to the musical culture throughout Los Angeles County and America, as arranged by Supervisor Burke.

11:30 a.m.

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## **12-13-94.1.7 50**

Presentation of scroll to visiting delegation from Inner Mongolia, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 13, 1994

9:30 A.M.

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**12-13-94.1.8 2-H 1-H.**

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of October 1994. APPROVED (CRON NO. 94335LAC0010)

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE  
REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 13, 1994

9:30 A.M.

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**12-13-94.1.9 2-P 1-P.**

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District, for the month of October 1994. APPROVED  
(CRON NO. 94335LAC0009)

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

BOARD OF DIRECTORS OF SANITATION DISTRICTS

NOS. 27 AND 35

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 13, 1994

9:30 A.M.

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**12-13-94.1.10 1.**

Recommendation: Receive and order filed Certificate of the Presiding Officer of the Board of Supervisors and action electing Chair Pro Tem (both Districts).

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**12-13-94.1.11 2.**

Recommendation: Receive and order filed Certificate of the Board of Supervisors (both Districts).

**12-13-94.1.12 3.**

Recommendation: Approve minutes of the regular meetings of both Districts held September 13, 1994, and the special meeting of District No. 27 held November 8, 1994.

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**12-13-94.1.13 4.**

Recommendation: Approve departmental invoices as follows:

	<u>August</u>	<u>September</u>	<u>October</u>
District 27 (3) \$	--	\$2,355.65	\$5,176.61
District 35 (5)	188.26	193.58	190.61

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**12-13-94.1.14 5.**

Recommendation: Adopt Standard Specifications for Public Works Construction, 1994 Edition, and the District Amendments thereto dated December 1994 (both Districts).

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**12-13-94.1.15 6.**

Recommendation: Adopt amendment to the Conflict of Interest and Disclosure Code (both Districts).

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**12-13-94.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10**

4-VOTE

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**12-13-94.2.1 46 1.**

Recommendation as submitted by Supervisor Burke: Approve appropriation adjustment to allocate \$500,000 in Cable TV funds to the Economic Development Corporation of Los Angeles County, with stipulation that the funds be used only for direct support of the New L. A. Marketing Partnership Program; and instruct the Chief Administrative Officer to enter into an agreement with the Economic Development Corporation of Los Angeles County which will incorporate the scope of work to be financed by the funds. APPROVED APPROPRIATION ADJUSTMENT TO ALLOCATE \$500,000.00 IN CABLE TV FUNDS TO THE ECONOMIC DEVELOPMENT CORPORATION OF LOS ANGELES COUNTY, WITH THE STIPULATION THAT THE FUNDS BE USED ONLY FOR DIRECT SUPPORT OF THE NEW L.A. MARKETING PARTNERSHIP PROGRAM; INSTRUCTED THE AUDITOR-CONTROLLER NOT TO MAKE AN EXPENDITURE UNTIL A CABLE TV CONTRACT FOR BROADCASTING THE BOARD'S MEETINGS IS APPROVED; INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ENTER INTO AN AGREEMENT WITH THE ECONOMIC DEVELOPMENT CORPORATION OF LOS ANGELES COUNTY WHICH WILL INCORPORATE THE SCOPE OF WORK TO BE FINANCED BY THE FUNDS; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF INTERNAL SERVICES TO REPORT BACK TO THE BOARD WITH AN ACTUAL COST BREAKDOWN OF ADMINISTERING THE CABLE TV FUND AND WHETHER IT IS POSSIBLE TO CUT ADMINISTRATIVE COSTS AND ALLOCATE THE FUNDS TO THE LOS ANGELES COUNTY MUSIC AND PERFORMING ARTS COMMISSION (CRON NO. 94340LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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**12-13-94.3 BOARD OF SUPERVISORS (Continued)**

3-VOTE

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**12-13-94.3.1 3 2.**

Recommendations for appointments and reappointments to  
Commissions/Committees /Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

AIDS Regional Board

Linda M. Preciado, HIV Health Services Planning Council

Executive Director, Housing Authority

Myrtle R. Hough, Los Angeles County Housing Commission

**Absent:** None

**Vote:** Unanimously carried

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**12-13-94.3.2 4 3.**

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to provide space to Antelope Valley Union High School District at the Mira Loma jail facility within 30 days for an educational program for high-risk youth, rent-free, for an open-ended term, subject to cancellation in the event of other County needs, and with such other terms and conditions which the Director of Internal Services and the Sheriff deem necessary for prudent management and protection of County property; also request Director of Internal Services and the Sheriff to prepare an appropriate lease with the Antelope Valley Union High School District for this space; and authorize Director of Internal Services to execute and carry out the lease. APPROVED (CRON NO. 94340LAC0009)



**Absent:** None

**Vote:** Unanimously carried

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## **12-13-94.3.3 5 4.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to coordinate with the California Highway Patrol (CHP) to implement the use of radar on McBean Parkway, from Pico Canyon Rd. to the Golden State Fwy. southbound ramps; also provide necessary radar equipment and arrange for its use by the CHP on the McBean Parkway route. APPROVED (CRON NO. 94341LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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## **12-13-94.4 BOARD OF SUPERVISORS (Continued)**

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### **12-13-94.4.1 51 5.**

Recommendation as submitted by Supervisor Molina: Establish an ongoing County Board of Supervisors' Budget Committee to meet monthly on the third Thursday of each month at 9:30 a.m. as a Committee-of-the-Whole/

Joint meeting of the Board of Supervisors; and request the Auditor-Controller, Treasurer and Tax Collector and the Assessor to report key budget data that details any increase or decrease in revenue or fund balance at the same time that such data is presented to the Chief Administrative Officer. APPROVED AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO DEVELOP A SCHEDULE FOR PRESENTING EACH DEPARTMENT'S PROPOSED BUDGET TO THE BOARD DURING THE BUDGET COMMITTEE MEETINGS PRIOR TO THE PRINTING OF THE COUNTY'S PROPOSED BUDGET (CRON NO. 94341LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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#### **12-13-94.4.2 6 6.**

Recommendation as submitted by Supervisor Molina: Recommend appointment of Judge Richard Montes to the California Task Force to Review Juvenile Crime and Juvenile Justice Response; and send a five-signature letter to Governor Pete Wilson and Senator Bill Lockyer, Chair of the Senate Rules Committee recommending Judge Montes be appointed; also Supervisor Dana's recommendation to submit the names of Peter Digre, Director of Children and Family Services and Barry Nidorf, Chief Probation Officer, to the Governor for appointments representing the categories of "Director of Social Services" or representative of an organization serving juveniles, and "Chief Probation Officer" respectively. APPROVED (CRON NOS. 94341LAC0020 AND 94343LAC0027)

**Absent:** None

**Vote:** Unanimously carried

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## 12-13-94.5 BOARD OF SUPERVISORS (Continued)

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### 12-13-94.5.1 7 7.

Recommendation as submitted by Supervisor Molina: Appoint Nick Patsaouras to the Los Angeles County Metropolitan Transportation Authority Construction Committee. APPROVED (CRON NO. 94341LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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### 12-13-94.5.2 8 8.

Recommendation: Instruct County Counsel to bring a civil action against Blackwell-Bryant & Associates and Metropolitan Outdoor Advertising Corporation in amount of \$2,000 each, for their failure to file quarterly reports; prohibit Blackwell-Bryant & Associates from representing a client when dealing with any County agency or with the Board of Supervisors until company is in compliance; also prohibit Metropolitan Advertising Corporation from representation when dealing with any County agency or with the Board of Supervisors until the company is in compliance; disqualify Blackwell-Bryant & Associates and Metropolitan Outdoor Advertising from obtaining a County contract, permit, grant license or franchise until the companies have met requirements of the lobbyist ordinance; and instruct the Executive Officer of the Board to notify Blackwell-Bryant & Associates and Metropolitan Outdoor Advertising and all County Department and District Heads of the Board's action. APPROVED (CRON NO. 94336LAC0028) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **12-13-94.5.3 9 9.**

Recommendation: Adopt resolution declaring intent to appoint Ann Margaret Gregg and Leonard W. Griffin as Directors to fill the two vacancies that occurred on November 25, 1994 on the Antelope Valley Resource Conservation District Board of Directors. ADOPTED (CRON NO. 94335LAC0014) (Relates to Agenda No. 46)

**Absent:** None

**Vote:** Unanimously carried

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## **12-13-94.6 BOARD OF SUPERVISORS (Continued)**

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### **12-13-94.6.1 10 10.**

Recommendation: Approve minutes of the October 1994 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 94335LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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## **12-13-94.7 ADMINISTRATIVE OFFICER (Committee of Whole) 11**

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### **12-13-94.7.1 53 11.**

Recommendation: Approve responses to the 1993-94 findings and recommendations of the Grand Jury pertaining to County government matters under the control of the Board; also instruct the Executive Officer of the Board to transmit copies of this report to the Grand Jury upon approval of the Board; and place a copy of this report on file with the Superior Court. APPROVED (CRON NO. 94336LAC0022) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **12-13-94.8 AFFIRMATIVE ACTION COMPLIANCE OFFICER (2) 12**

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### **12-13-94.8.1 11 12.**

Recommendation: Accept the 1995 Community Service American Indian Block Grant (CSAIBG) award in estimated amount of \$197,182, with a Countywide estimated indirect cost of \$1,590, from the State Department of Economic Opportunity, for the period of January 1, 1995 through December 31, 1995; authorize the Affirmative Action Compliance Officer to execute the State standard agreement; approve allocation of CSAIBG funds to delegate agencies, in total amount of \$165,633, for the period of January 1, 1995 through December 31, 1995; also authorize the Affirmative Action Compliance Officer to negotiate and execute contracts and amend contract budget amounts for the purpose of reallocation of unexpended funds of selected contractors when necessary. APPROVED (CRON NO. 94336LAC0004) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 12-13-94.9 AUDIT COMMITTEE 13

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### 12-13-94.9.1 56 13.

Recommendation: Establish new sunset review dates for various Commissions, Committees and Task Forces that were previously reviewed by the Chief Administrative Officer under former procedures and recommended for new sunset review dates; establish new sunset review dates for various Commissions, Committees and Task Forces under the new self-evaluation model approved by the Board on March 29, 1994 on the basis of three sunset reviews per month beginning in January 1995; and disband the following: Los Angeles County Water Advisory Commission, Los Angeles County Delinquency and Crime Commission, Los Angeles County Affirmative Action Committee, Commission on Youth, Task Force on Historical Records Preservation and Task Force on Drug Abuse. CONTINUED THREE WEEKS (1-3-95) (CRON NO. 94339LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **12-13-94.10 COMMISSION ON DISABILITIES 14**

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### **12-13-94.10.1 12 14.**

Recommendation: Authorize a one-time allocation of \$750 to cover costs connected with holding a Commission Work-Study Session to evaluate the Commission's past efforts and set major goals. APPROVED  
(CRON NO. 94336LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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## **12-13-94.11 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 15**

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### **12-13-94.11.1 13 15.**

Recommendation: Approve Fiscal Year 1994-95 Older Americans Act Title VII allocations, for remaining available amount of \$37,846, to the Department of Consumer Affairs in amount of \$24,000, for the Adult Protective Services Volunteer Case Aide Project, and \$13,846 for contingency short-term projects, effective upon Board approval through June 30, 1995.  
APPROVED (CRON NO. 94336LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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## 12-13-94.12 COUNTY COUNSEL (Committee of Whole) 16 - 17

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### 12-13-94.12.1 47 16.

Recommendation: Approve and instruct County Counsel to sign proposed settlement agreement in the case entitled "Lishey v. Garcetti"; and authorize payment of reasonable attorney's fees to settle the claim.  
APPROVED; AND INSTRUCTED COUNTY COUNSEL TO SIGN THE PROPOSED SETTLEMENT AGREEMENT; ATTEMPT TO NEGOTIATE A TENTATIVE RESOLUTION OF THE ATTORNEY'S FEES ISSUE WITH THE COUNTY PAYING REASONABLE ATTORNEY'S FEES AND RETURN TO THE BOARD FOR APPROVAL OF ANY SUCH TENTATIVE RESOLUTION; AND LITIGATE THE ISSUE IN FEDERAL COURT IF A TENTATIVE RESOLUTION OF THE ATTORNEY'S FEES ISSUE IS NOT ACHIEVABLE (CRON NO. 94343LAC0014) Attachments on file in Executive Office.

**Absent:** None



**Vote:** Unanimously carried

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## **12-13-94.13 COUNTY COUNSEL (Continued)**

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### **12-13-94.13.1 14 17.**

Recommendation: Approve and instruct Chair to sign agreements with Thomas Temporaries, PDQ Personnel Services, Inc. and Business Systems Staffing Associates for as-needed secretarial, clerical and support personnel services, effective January 1, 1995 through December 31, 1995 with option to extend contracts for two additional one-year terms. APPROVED AGREEMENT NOS. 67930, 67931 AND 67932 (CRON NO. 94339LAC0007) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **12-13-94.14 HEALTH SERVICES (Committee of Whole) 18 - 27**

4-VOTE

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### **12-13-94.14.1 56 18.**

Recommendation: Accept Notice of Grant Award in amount of \$3,917,321, from the Health Resources and Services Administration for Los Angeles Earthquake Special Outreach, for the period of September 30, 1994 through September 29, 1996; and approve appropriation adjustment in amount of \$1,863,000 to reflect unanticipated Federal revenue and provide expenditure authority. CONTINUED ONE WEEK (12-20-94)  
(CRON NO. 94339LAC0002) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 12-13-94.15 HEALTH SERVICES (Continued)

### 3-VOTE

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#### 12-13-94.15.1 52 19.

Joint recommendation with the Auditor-Controller: Approve appropriation adjustment in amount of \$6,851,000, which will allow the Department of Health Services to create a new budget unit to monitor expenditures of the IBAX Recovery Project for Fiscal Year 1994-95. APPROVED WITH THE UNDERSTANDING THAT IN LIGHT OF RECOMMENDATION NO. 4 FROM SCOTT COPLAN'S REPORT, THE IMPLEMENTATION OF COMPUCARE'S CLINICAL MODULES AT MARTIN LUTHER KING, JR. HOSPITAL IS SEPARATE AND DISTINCT FROM THE IBAX RECOVERY TACTICAL PLAN AND THAT THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES WILL DEVOTE THE APPROPRIATE STAFF NECESSARY TO ENSURE SUCCESSFUL COMPLETION AND IMPLEMENTATION OF THE INDEPENDENT PROJECT; COSTS FOR IMPLEMENTATION OF COMPUCARE AT MARTIN LUTHER KING, JR. HOSPITAL ARE NOT INCLUDED IN THE \$6.8 MILLION FOR IBAX RECOVERY; ALSO INSTRUCTED THE DIRECTOR OF HEALTH SERVICES AND THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK WITHIN 45 DAYS REGARDING COMPUCARE'S ABILITY TO PROVIDE FULL PROJECT SERVICE AND OVERSIGHT; REPORT SHALL BE DEVELOPED IN CONSULTATION WITH

SCOTT COPLAN AND COMPANY AND WILL APPROPRIATELY UTILIZE HIS FIRM IN THE MONITORING AND OVERSIGHT OF IBAX RECOVERY EFFORTS (CRON NO. 94314LAC0023) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **12-13-94.15.2 15 20.**

Recommendation: Approve and instruct Director to sign amendments to agreements with various providers, in total amount of \$2,160,428, with \$2,015,428 in Federal Centers for Disease Control and Prevention funding and \$145,000 in County AIDS funds, for continued provision of HIV/AIDS-related education and prevention services, effective January 1, 1995 through December 31, 1995, with provision for an automatic 12-month renewal, pending receipt of continued Federal funds. APPROVED (CRON NO. 94339LAC0011) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **12-13-94.16 HEALTH SERVICES (Continued)**

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### **12-13-94.16.1 16 21.**

Recommendation: Approve and instruct Chair to sign the Fiscal Year 1994-95 Negotiated Net Amount agreement with the State Department of Alcohol and Drug Programs in amount of \$39,460,727 for Fiscal Year 1994-95, funded with State perinatal and Federal block grant funds, for provision of alcohol and drug services, effective July 1, 1994 through June 30, 1995. APPROVED AGREEMENT NO. 67929 (CRON NO. 94339LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **12-13-94.16.2 17 22.**

Recommendation: Approve and instruct Chair to sign emergency ambulance transportation services agreements with Adams Ambulance Service, Inc., Crippen Ambulance Service, Inc., Goodhew Ambulance Service, Inc., Pruner Health Services, Inc. and Wilson Ambulance Service, Inc., for services covering 12 exclusive operating areas under the new Countywide Emergency Ambulance Transportation Exclusive Operating Area Program; also approve and instruct Chair to sign emergency ambulance transportation services renewal agreement with Crippen Ambulance Service, Inc., for services within the City of Covina; and amendment to agreement with Schaefer Ambulance Service, Inc., for provision of services within the City of Pomona; with County annual cash payment of \$171,780, effective January 1, 1995 through December 31, 1999 with provisions for five one-year extensions through December 31, 2004 at discretion of Director. APPROVED AGREEMENT NOS. 67923, 67924, 67925, 67926, 67927, 67928 AND 67584, SUPPLEMENT 1 (CRON NO. 94339LAC0004) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**12-13-94.16.3 18 23.**

Recommendation: Approve and instruct Director to sign renewal agreement with the State Department of Health Services in amount of \$53,000, with a County match of \$59,436 for a total program cost of \$112,436, for continuation of the preventive Health Care for the Aging Program, Glendale Health District (5), effective July 1, 1994 through June 30, 1995.

APPROVED (CRON NO. 94336LAC0017) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**12-13-94.17 HEALTH SERVICES (Continued)**

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**12-13-94.17.1 19 24.**

Recommendation: Approve and instruct Director to sign renewal agreement with Bio-Graph, with maximum County obligation of \$68,354, for the period of January 1, 1995 through June 30, 1995, and, if renewed for the period of July 1, 1995 through June 30, 1996, will remain unchanged from the current year in amount of \$129,546 for provision of ophthalmology diagnostic photography services at four County hospital facilities (1, 2 and 5). APPROVED (CRON NO. 94336LAC0018) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**12-13-94.17.2 20 25.**

Recommendation: Find that landscape maintenance services can be performed more economically by contracting with the private sector; approve and instruct Chair to sign agreement with Mariposa Horticultural Enterprises, Inc., at a first-year cost of \$149,564, for provision of landscape maintenance services at LAC+USC Medical Center (1), effective January 1, 1995 through December 31, 1995, with provision for three one-year automatic renewals. APPROVED AGREEMENT NO. 67922 (CRON NO. 94336LAC0019) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**12-13-94.17.3 21 26.**

Recommendation: Approve and instruct Director to sign affiliation agreement with Camarillo State Hospital and Developmental Center (CSHDC), with no monetary payment by either party, for County to conduct training program and provide supervision to the CSHDC residents training at Olive View/UCLA Medical Center (5), effective upon Board approval and to remain in force until terminated by either party with a 90-day written notice. APPROVED (CRON NO. 94336LAC0020) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 12-13-94.18 HEALTH SERVICES (Continued)

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### 12-13-94.18.1 22 27.

Recommendation: Accept, with thanks, donations made to Martin Luther King, Jr./Drew Medical Center from the Martin Luther King, Jr. General Hospital Foundation, valued at \$10,168. APPROVED (CRON NO. 94333LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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## 12-13-94.19 INTERNAL SERVICES (4) 28 - 29

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### 12-13-94.19.1 23 28.

Joint recommendation with Director of Museum of Natural History: Find that renewal of lease is exempt from the California Environmental Quality Act; approve and instruct Chair to sign option to renew lease with Blatt Realty Company, at a monthly rental rate of \$10,391, for warehouse space for the Museum of Natural History, located at 2438 E. 27th St., Vernon (1), effective upon Board approval. APPROVED AGREEMENT NO. 62049, SUPPLEMENT 1 (CRON NO. 94335LAC0017) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **12-13-94.19.2 24 29.**

Joint recommendation with Director of Public Works: Adopt resolution of intention to vacate an alley south of Whittier Blvd., from Pioneer Blvd. to the 605 Fwy., vicinity of Whittier Downs Zoned District (1), which is no longer needed for present or prospective public use; advertise and set January 12, 1995 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 94335LAC0018) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **12-13-94.20 MENTAL HEALTH (3) 30 - 31**

4-VOTE



**12-13-94.20.1 25 30.**

Recommendation: Approve and instruct Chair to sign amendment to agreement with Korean Youth and Community Center, Inc., to add \$37,500 in Federal Financial Participation Funds to the maximum contract amount for Fiscal Years 1994-95, 1995-96 and 1996-97, for a total maximum amount of \$153,076 for each fiscal year, to include case management/brokerage services to the mental health services provided to severely mentally disturbed children and adolescents and their families who reside in County Mental Health Services Area 8 (2); also approve appropriation adjustment in amount of \$38,000 to increase FFP revenue; and instruct Director to advise State Department of Mental Health of the Board's action. APPROVED AGREEMENT NO. 67920 (CRON NO. 94336LAC0010) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**12-13-94.20.2 26 31.**

Recommendation: Approve standard amendment format for agreements with four contractors, to add a total of \$548,031 augmented by the redirection of nine-month Federal Emergency Management Agency grant funds, with no cost to County, for the Project REBOUND Nine-Month Regular Crisis Counseling Program, effective May 8, 1994 through February 17, 1995, with an optional 90-day extension; and authorize Director to prepare and sign amendments. APPROVED (CRON NO. 94336LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 12-13-94.21 PUBLIC DEFENDER (3) 32

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### 12-13-94.21.1 27 32.

Recommendation: Approve and instruct Chair to sign a one-year agreement with Plunkett's, Inc., at a cost of \$25 per hour on an as-needed basis, for paralegal services for the Public Defender, effective January 3, 1995 which can be renewed for two additional one-year periods at rates not to exceed 5%. APPROVED AGREEMENT NO. 67921 (CRON NO. 94335LAC0021)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 12-13-94.22 PUBLIC SOCIAL SERVICES (3) 33

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## 12-13-94.22.1 28 33.

Recommendation: Approve and instruct Chair to sign amendment to agreement with Youth and Family Center, in maximum amount of \$51,237, to provide a six-month extension to the term for the period of January 1, 1995 through June 30, 1995, or until the Cal-Learn program is implemented, whichever is earlier, for continued teen parent case management services for the Greater Avenues for Independence Program. APPROVED AGREEMENT NO. 64935, SUPPLEMENT 28 (CRON NO. 94335LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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## 12-13-94.23 PUBLIC WORKS (4) 34 - 42

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### 12-13-94.23.1 29 34.

Recommendation: Approve and instruct Chair to sign amendment to consultant agreement with California Partnerships, Inc., a private sector resources group formed to assist the County in meeting its waste reduction goals in the commercial/industrial sector, to extend contract for an additional six months, at no cost to County, to complete contract delayed due to the Northridge earthquake, effective upon Board approval. APPROVED AGREEMENT NO. 66833, SUPPLEMENT 1 (CRON NO. 94335LAC0034) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 12-13-94.24 PUBLIC WORKS (Continued)

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### 12-13-94.24.1 30 35.

Recommendation: Find that the projects are exempt from the California Environmental Quality Act; adopt and advertise plans and specifications for the following projects; set January 10, 1995 for bid openings:

ADOPTED

CC 1584 - Harbor City, et al., 1995 Parkway tree trimming, vicinities of Carson and Torrance (2 and 4), at an estimated cost between \$50,000 and \$80,000  
(CRON NO. 94335LAC0031)

CC 6553 (STP) - Via Del Monte, Via Corte to Granvia Altamira, City of Palos Verdes Estates (4), at an estimated cost between \$550,000 and \$840,000  
(CRON NO. 94335LAC0033)

CC 6883 (CMAQ) - El Segundo Blvd., Illinois St. to Douglas St., City of El Segundo (4), at an estimated cost between \$60,000 and \$90,000  
(CRON NO. 94335LAC0028)

CC 11290 - Marina del Rey Sanitary Sewers, Phase II (4), at an estimated cost between \$80,000 and \$133,000  
(CRON NO. 94335LAC0032)

**Absent:** None

**Vote:** Unanimously carried

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## 12-13-94.25 PUBLIC WORKS (Continued)

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### 12-13-94.25.1 31 36.

Recommendation: Consider and approve Addendum to Negative Declaration (Addendum) for San Dimas Canyon Rd. at mile marker 0.93 and consider previously approved Negative Declaration (ND) for San Dimas Canyon Rd. at mile markers 0.45 and 0.93, vicinity of La Verne (5), for construction of a reinforced concrete retaining wall; determine the project will not have a significant effect on the environment and the Addendum and ND reflect the independent judgement of the County; also adopt the Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; adopt and advertise plans and specifications for CC 1411 (FEMA), at an estimated cost between \$110,000 and \$170,000; and set January 10, 1995 for bid opening. ADOPTED  
(CRON NO. 94335LAC0029)

**Absent:** None

**Vote:** Unanimously carried

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### 12-13-94.25.2 32 37.

Recommendation: Find that transaction is categorically exempt from the California Environmental Quality Act; approve and instruct Chair to sign

easement to the San Gabriel Valley Municipal Water District (SGVMWD), in amount of \$2,800 paid to the Flood Control Fund, for water pipeline and ingress and egress purposes and a temporary construction area easement in Parcel No. 4, San Gabriel Canyon Spreading Grounds (1); also authorize delivery of easement to SGVMWD. APPROVED (CRON NO. 94335LAC0035) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 12-13-94.26 PUBLIC WORKS (Continued)

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### 12-13-94.26.1 33 38.

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (3), receive petition requesting establishment of a zone and special charge for the La Costa-Sumacridge area, which will generate \$819,000 for the District's Accumulated Capital Outlay (ACO) Fund, along with \$1,081,000 available from ACO funds which will be used to upgrade existing water system within the zone; advertise and set January 12, 1995 at 9:30 a.m. for hearing. APPROVED (CRON NO. 94339LAC0010) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## **12-13-94.26.2 34 39.**

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide abatement of public nuisances at the following locations: ADOPTED (CRON NO. 94340LAC0002) Attachments on file in Executive Office.

1331 E. 139th Street, Compton (2)  
9701 S. Baird Ave., Los Angeles (2)  
13417 Mettler Ave., Los Angeles (2)  
1255 E. 99th Street, Los Angeles (2)  
2510 E. 109th Street, Los Angeles (2)  
2001 E. 130th Street, Compton (2)  
4622 W. 111th Street, Inglewood (2)

**Absent:** None

**Vote:** Unanimously carried

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## **12-13-94.27 PUBLIC WORKS (Continued)**

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### **12-13-94.27.1 35 40.**

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following projects: APPROVED Documents on file in Executive Office.

CC 7035 - El Segundo Blvd. at Vermont Ave.,  
vicinity of Athens (2), to R. E. Harbor Company, Inc.,

in amount of \$22,606.60

CC 7218 - Parkway tree trimming, Road Division 518,  
vicinities of Pomona, Covina, San Dimas and  
La Verne (1 and 5), to Trimming Land Co., Inc.,  
in amount of \$65,846

CC 8024 - Sepulveda Blvd. at Vermont Ave.,  
vicinity of Carson (2), to Reginald General Engineering,  
in amount of \$71,590.37

Pacoima Dam Debris Removal (FEMA), vicinity  
of Sylmar (5), to Calnex Engineering Co.,  
in amount of \$299,000

**Absent:** None

**Vote:** Unanimously carried

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## 12-13-94.28 PUBLIC WORKS (Continued)

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### 12-13-94.28.1 36 41.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1497 - Herbert Ave., et al., vicinity of City Terrace (1),  
to Excel Paving Company, in amount of \$11,583.51



CC 1546 - Angeles Forest Hwy. (Phase I), vicinity of Acton (5), to Granite Construction Company, in amount of \$17,885.53

CC 6306 - Crenshaw Blvd. at Sepulveda Blvd., City of Torrance (4), to Excel Paving Company, in amount of \$200,903

CC 6659 (Prop C/SB 140) - Slauson Ave., vicinity of Windsor Hills (2), to Sully-Miller Contracting Company, in amount of \$28,700

Brackett Airfield Drain (FAA) - Cities of La Verne, Pomona and San Dimas (1 and 5), to Ken Thompson, Inc., in amount of \$97,378.67

Las Lomas Debris Basin Enlargement, City of Duarte (5), to Heritage Engineering Construction, Inc., in amount of \$18,900

Rio Hondo Coastal Basin Spreading Grounds - Arroyo Ditch Drain, City of Pico Rivera (1), Gillespie Construction, Inc., in amount of \$76,025

Specs. WWD 36-57 (FEMA) - Hasley Canyon tank replacement, vicinity of Santa Clarita (5), to Turf Construction, Inc., in amount of \$75,000

**Absent:** None

**Vote:** Unanimously carried

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## 12-13-94.29 PUBLIC WORKS (Continued)

**12-13-94.29.1 37 42.**

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1302 - North Whittier area tree trimming, vicinities of Santa Fe Springs and Whittier (1 and 4), California Western Arborists, Inc., in amount of \$55,593

CC 1422 - Folkstone Ave., et al., vicinity of Hacienda Heights (4), E.G.N. Construction, Inc., in amount of \$92,915.42

CC 1428 - Garfield area tree trimming, vicinity of East Los Angeles (1), California Western Arborists, Inc., in amount of \$42,004.70

CC 1437 - Avenue O, vicinity of Palmdale (5), Granite Construction Company, in amount of \$118,153.19

CC 1480 - Palm tree trimming, Road Division 117, 417 and 517, vicinities of Valinda, Rowland Heights and West Covina (1, 4 and 5), H. Tree & Landscaping Company, in amount of \$37,929

CC 1487 - Corning Ave., et al., vicinity of Ladera Heights (2), Padilla & Sons Co., in amount of \$88,386.35

CC 1513 - Glendora Mountain Rd., vicinity of Glendora (5), Franklin Construction, Inc., in amount of \$181,970.40

CC 1537 - 170th Street West (Phase II), vicinity of Lancaster (5), Granite Construction Company, in amount of \$75,785.74

CC 1540 - Bouquet Canyon Rd. (Phase II), vicinity of Elizabeth Lake (5), Granite Construction Company, in amount of \$136,302.74

CC 1555 - Escondido Canyon Rd., vicinity of Acton (5), Asphalt Construction Co., Inc., in amount of \$110,287.88

(CONTINUED)

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## **12-13-94.30 PUBLIC WORKS (Continued)**

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### **12-13-94.30.1 37 42. (Continued)**

CC 6461 (SB 140/Prop A) - Mulberry Dr., vicinity of Whittier (4), J.E.G. Construction Co., Inc., in amount of \$368,132.38

CC 6632 - Imperial Hwy. at Van Ness Ave., vicinities of Hawthorne and Inglewood (2), Steiny and Company, Inc., in amount of \$74,534.38

CC 6730 - Hooper Ave. at Gage Ave., et al., vicinity of Florence-Firestone (2), C. T. & F., Inc., in amount of \$111,968.54

CC 6959 - Parkway tree planting, Maintenance

District 3, 93/94, Southwest Area of  
Los Angeles County (2 and 4), Landscape  
West, Inc., in amount of \$35,258

CC 6978 - Curb ramps, Maintenance District 1,  
Project II, vicinity of La Crescenta (5),  
Allied Building Contractors, Inc., in amount  
of \$80,798.25

CC 7017 - Road Division 241 curb ramps I-93,  
vicinities of Compton and Walnut Park (1 and 2),  
B-1 Enterprise Corporation, in amount of \$83,477.39

CC 7018 - Road Division 142 curb ramps III-93,  
vicinity of East Los Angeles (1),  
Griffith Company, in amount of \$152,354

Specs. WWD 29-439, Horizon System Upgrade  
Upper Busch Booster and Pressure Control  
Station, City of Malibu (3), Turf Construction,  
Inc., in amount of \$329,823.71

Herburt Drain, Cities of San Gabriel and  
Temple City (5), Mike Prlich & Sons, in  
amount of \$317,147.91

**Absent:** None

**Vote:** Unanimously carried

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**12-13-94.31 SHERIFF (5) 43**

## **12-13-94.31.1 38 43.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund in amount of \$4,779.93. APPROVED  
(CRON NO. 94335LAC0025)

**Absent:** None

**Vote:** Unanimously carried

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## **12-13-94.32 MISCELLANEOUS COMMUNICATIONS 44 - 45**

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### **12-13-94.32.1 39 44.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Travis Taylor, a minor through his Guardian ad Litem, Helen Taylor v. County of Los Angeles" in amount of \$485,000, plus payment of the Medi-Cal lien not to exceed \$125,000; and instruct the Auditor-Controller to implement this settlement from the Department of Health Services. APPROVED (CRON NO. 94312LAC0011)

**Absent:** None

**Vote:** Unanimously carried

## **12-13-94.32.2 40 45.**

Local Agency Formation Commission's recommendation: Adopt and instruct Chair to sign resolutions providing for the transfer of property tax increment to County Sanitation Districts Nos. 15, 21 and 22 (1 and 5).

ADOPTED (CRON NO. 94336LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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## **12-13-94.33 ORDINANCES FOR INTRODUCTION 46 - 47**

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### **12-13-94.33.1 9 46.**

Ordinance for introduction to appoint as an alternative to election two Directors to fill two vacancies that occurred on November 25, 1994 on the Antelope Valley Resource Conservation District Board of Directors.

INTRODUCED, WAIVED READING AND PLACED ON JANUARY 10, 1995 AGENDA FOR ADOPTION (CRON NO. 94335LAC0008) (Relates to Agenda No. 9)

**Absent:** None

**Vote:** Unanimously carried

## **12-13-94.33.2 41 47.**

Ordinance for introduction amending the County Code, Title 5 - Personnel, to extend coverage for County employees' domestic partners and their dependents in County-sponsored dental plans, Delta Dental, Safeguard and DeltaCare. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION Documents on file in the Executive Office.

**Absent:** None

**Vote:** Supervisors Dana and Antonovich voted no on this action.

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## **12-13-94.34 ORDINANCES FOR ADOPTION 48 - 49**

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### **12-13-94.34.1 42 48.**

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to create the Local Initiative Health Authority for Los Angeles County and provide that the Local Initiative is an entity separate and distinct from the County and the County has no responsibility for the financial obligations and liabilities of the Local Initiative. ADOPTED ORDINANCE NO. 94-0100 (CRON NO. 94334LAC0020)

**Absent:** None

**Vote:** Unanimously carried

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## **12-13-94.34.2 43 49.**

Ordinance for adoption amending the County Code, Title 2 - Administration and Title 3 - Advisory Commissions and Committees, to rename the Department of Children's Services to the Department of Children and Family Services and the Commission for Children's Services to the Commission for Children and Families. ADOPTED ORDINANCE NO. 94-0101  
(CRON NO. 94334LAC0021)

**Absent:** None

**Vote:** Unanimously carried

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## **12-13-94.35 MISCELLANEOUS**

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### **12-13-94.35.1 50.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

4-VOTE

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### **12-13-94.35.2 49 50-A.**



Recommendation as submitted by Supervisor Dana: Approve the Fire Chief's recommendation to instruct the Chief Administrative Officer, Director of Beaches and Harbors and the Fire Chief to fully evaluate the County accepting ownership of State beaches within the County through negotiations with the State Department of Parks and Recreation; extend the State Beach Operating Agreement termination date from December 31, 1994 through April 1, 1995, with \$195,000 cost for beach maintenance, offset by beach revenue and projected savings, \$224,000 cost to the Fire District available in its existing operating budget and a County cost of \$278,000, to allow for evaluation of the transfer of ownership of State beaches to the County; approve submittal to the California Department of Boating and Waterways, a grant application for \$2.37 million for Fiscal Year 1995-96 for boating safety and rescue programs provided to the boating public, and instruct Chair to sign the standard financial aid program agreement; and instruct the Consolidated Fire Protection District with the support of affected Departments to coordinate and negotiate with the California Department of Boating and Waterways ocean lifeguard rescue boat operations related to the grant application; also approve appropriation adjustment in total amount of \$473,000, with \$278,000 from Designation For Budget Uncertainties and \$195,000 from Anticipated Parking Services Revenue.

ACTING IN THE CAPACITY AS GOVERNING BODY OF THE COUNTY OF LOS ANGELES AND AS BOARD OF DIRECTORS OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF THE COUNTY OF LOS ANGELES, APPROVED THE FIRE CHIEF'S RECOMMENDATIONS AND INSTRUCTED CHAIR TO SIGN AGREEMENT NO. 67933, AND REQUESTED THAT THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF BEACHES AND HARBORS AND THE FIRE CHIEF'S EVALUATION INCLUDE POTENTIAL LIABILITY ISSUES; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH THE FIRE CHIEF AND THE DIRECTOR OF BEACHES AND HARBORS, TO EXPLORE THE POSSIBILITY OF DEVELOPING PARTNERSHIP AGREEMENTS WITH AFFECTED CITIES WITH RESPECT TO MANAGEMENT OF THE BEACHES AND ALSO REVIEW THE INCLUSION OF LAKE LIFEGUARDS INTO THE FIRE DEPARTMENT (CRON NO. 94343LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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## 12-13-94.36 MISCELLANEOUS (Continued)

3-VOTE

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**12-13-94.36.1 48 50-B.**

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Fire Chief to report on the progress of the "Superscooper" in light of the recent Malibu fires. INSTRUCTED THE FIRE CHIEF TO PREPARE A COMPREHENSIVE REPORT TO THE BOARD WITHIN 60 DAYS OF THE CONCLUSION OF THE LEASE WITH CANADAIR, INC. FOR THE SUPERSCOOPER PLANES TO INCLUDE THE FOLLOWING: AN EVALUATION OF THE SUPERSCOOPER'S UTILITY IN FIGHTING FIRES IN LOS ANGELES COUNTY; THE IMPACT OF WEATHER AND/OR TOPOGRAPHICAL CONDITIONS ON THE SUPERSCOOPER'S PERFORMANCE THIS YEAR AND IN THE FUTURE; AND A RECOMMENDATION FOR FUTURE USES OF THE SUPERSCOOPER IN LOS ANGELES COUNTY, INCLUDING FINANCING MECHANISMS IF NECESSARY; ALSO PURSUE A JOINT POWERS AGREEMENT WITH OTHER MUNICIPALITIES, THE STATE, FEDERAL GOVERNMENT, U.S. FORESTRY SERVICE AND THE PRIVATE SECTOR TO JOINTLY LEASE THE AIRCRAFT (CRON NO. 94343LAC0024)

**Absent:** None

**Vote:** Unanimously carried

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**12-13-94.36.2 44 50-C.**

Recommendation as submitted by Supervisor Antonovich: Approve Director of Public Works' recommendation to approve ballot wording for an advisory election in the Agua Dulce community as follows: "Should the County of Los Angeles acquire the Agua Dulce Airpark encompassing the operation area of approximately 70 acres and operate it as a public use, general aviation airport?" APPROVED (CRON NO. 94342LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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## **12-13-94.37 MISCELLANEOUS (Continued)**

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### **12-13-94.37.1 45 50-D.**

Recommendation as submitted by Supervisor Burke: Authorize the Executive Director of the Community Development Commission to submit an application to the U.S. Department of Housing and Urban Development for a \$10,000,000 Economic Development Initiative (EDI) grant, to allow the County to seek an additional \$10,000,000 in HUD Section 108 loan funds for economic revitalization in five census tracts in the unincorporated Willowbrook-Florence/Firestone Community which are included in the proposed Empowerment Zone; also authorize the Executive Director to enter into a grant agreement, including any amendments, and execute all documents required to receive and appropriate the grant funds, if awarded; also approve the inclusion of the EDI grant funds into the Community Development Commission's approved 1994-95 and 1995-96 budgets and authorize the Executive Director to appropriate funds. APPROVED (CRON NO. 94343LAC0026)

**Absent:** None

**Vote:** Unanimously carried

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### **12-13-94.37.2 51.**

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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#### **12-13-94.37.3 54**

- Recommendation as submitted by Supervisor Yaroslavsky:  
Send a five signature letter to the Governor Wilson, urging him to include full funding for AB 799 in his Fiscal Year 1995-96 proposed budget to maintain the juvenile camps and ranches throughout the State; and instruct the County's Legislative Representative to pursue full funding for AB 799 in the proposed budget for Fiscal Year 1995-96 INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF DECEMBER 20, 1994 FOR CONSIDERATION
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#### **12-13-94.37.4 54**

- Recommendation as submitted by Supervisor Antonovich:  
Instruct the Director of Children and Family Services' to create a manual/guidebook detailing information pertaining to the foster care system; and report back to the Board in 30 days with the status on this project. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF DECEMBER 20, 1994 FOR CONSIDERATION
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#### **12-13-94.37.5 55 53.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
DAN WIMBERLY AND GLORIA EGANA

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

- Supervisor Molina commended the Sheriff for doing an outstanding job in presiding over reforms, as recommended in the Koltz Report issue in 1991, especially in controlling the use by Deputies of excessive force against suspects, and for setting in place recruiting policies that promise a more diverse uniformed force with more women and more minorities.
  - Supervisor Yaroslavsky requested the Chief Administrative Officer and the Treasurer and Tax Collector to report back with an outline of the County's investment guidelines and procedures before December 20, 1994.
  - Supervisor Antonovich requested the Chief Administrative Officer and County Counsel to report back to the Board on any impact on the County or future problems that may result from the Cities of Montebello's and City of Claremont's, investments in the Orange County investment pool.
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**12-13-94.37.6 57**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Board Members

Cecil Green  
Elizabeth Glaser

Supervisor Molina

Joseph Thrash

Supervisor Burke

Dr. Vivian Cameron-McCoy

Supervisor Yaroslavsky

Ira Weiner  
Gene Wineberger

Supervisor Dana

Lawrence Anderson

Supervisor Antonovich

Ruth E. Hiebert  
Libertine Ruiz Oxciano  
Anita Maria Sebree  
Richard H. Thomas  
Lindsey C. Wood  
Rae Yoshida

Meeting adjourned (Following Board Order No. 57). Next  
meeting of the Board: Tuesday morning, December 20, 1994  
at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held  
December 13, 1994, by the Board of Supervisors of the County of Los  
Angeles and ex-officio the governing body of all other special assessment  
and taxing districts, agencies and authorities for which said Board so  
acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO. Chief  
Thursday Board Services

Division

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